

**CITY COUNCIL
MINUTES
FEBRUARY 3, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Jenkins, second by Schmidtke to approve the City Council minutes for the previous meeting on January 19, 2010. Motion Carried.

MOTION By Partney, second by McDowell to approve the request from El Torero for Cinco De Mayo Celebration under the supervision of the police department. Motion carried.

MOTION By Partney, second by Kambarian to place on file a Proclamation regarding dating violence. Motion carried.

MOTION By Whitaker, second by Wofford to refer items A and B on the agenda back to the Committee. Motion carried.

MOTION By McDowell, second by Kambarian to refer item A on the agenda back to committee. Motion carried.

MOTION By Skoklo, second by Thompson to approve a Resolution to oppose possible changes to the public access channel.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Department Monthly Report for December 2009. Motion carried.

MOTION By Davis, second by Jackstadt to bring in Resolutions regarding 3 properties. Motion carried.

MOTION By Simpson, second by Skoklo to give settlement authority to attorney as discussed in committee.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Thompson to approve the Resolution authorizing the City of Granite City to sell property located at 2914 Denver, Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Partney, second by Smith to defer action on Resolution authorizing the sale of property at 825 Niedringhaus Ave.

MOTION By Skoklo, second by Smith to approve a Resolution to spend up to \$5000 on an Economic Impact Study, concerning RT. 3 TIF District (Star Bonds)

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Thompson to suspend the rules and place on final passage an Ordinance to reduce the number of authorized Liquor Licenses in the City of Granite City.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Partney to approve a Resolution to distribute funds from Revenue Bonds Series 2008 to Community School District No 9.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City, Regarding a delinquent sewer bill in the amount of \$1327.57.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jenkins to approve a Resolution establishing a policy concerning renewal of Licenses and permits.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Wofford to approve the Bill List for the month of January 2010 in the amount of \$10,430,179.63.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending January 30, 2010 in the amount of \$620,540.88.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:20 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**